



Fallbrook Airpark Advisory Committee

Fallbrook Community Airpark □ 2155 South Mission Road □ Fallbrook, CA 92028 □ (760) 723-8395

Tom Wilson
Chairperson

Bob Hume
Vice Chairperson

Carl Morrison
*Fallbrook
Representative*

David Duffer
*Fallbrook
Representative*

Ken Kalbfell
*Fallbrook
Representative*

MINUTES-DRAFT*

***Pending Committee approval at the next meeting August 7, 2017**

The meeting was called to order at 7:00 p.m. on May 1, 2017, at the Fallbrook Library, 124 South Mission Road, Fallbrook, California 92028.

ROLL CALL

Members present represent a quorum.

Tom Wilson	Present
Bob Hume	Present
David Duffer	Present
Ken Kalbfell	Present
Carl Morrison	Present

COUNTY STAFF PRESENT

Roger Griffiths, Program Coordinator, County of San Diego Airports
Lee Ann Lardy, Real Estate Project Manager, County of San Diego Airports
Breck Schoch, Associate Real Property Agent, County of San Diego Airports
Meadow Chase, Contract Fallbrook Airpark Manager

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MINUTES

The minutes from the February 6, 2017, meeting were noted and approved. Motion to approve by Mr. Ken Kalbfell and Mr. Carl Morrison, passing with the ayes of all present.

DIRECTOR'S REPORT (Roger Griffiths on behalf of Peter Drinkwater)

Mr. Roger Griffiths stated the airport signage and frequency had been re-installed on the transient

ramp in March. Mr. Griffiths also stated County staff was currently exploring their options for improving maintenance vehicle access at the departure end of Runway 18. The FAAC requested this be included as an agenda item at the next meeting.

FIRST AMENDMENT TO LEASE WITH MURRAY INVESTMENT COMPANY, LLC

(Lee Ann Lardy)

Ms. Lee Ann Lardy presented the first amendment to the lease with Murray Investment Company, LLC.

The FAAC unanimously approved the following motion:

“Fallbrook Airpark Advisory Committee recommends the Board of Supervisors approve the new amendment to Murray Investment Company, LLC lease, as recommended by staff.”

AIRPORT MANAGER’S REPORT (Meadow Chase)

Ms. Meadow Chase reported no security items and one maintenance item. Ms. Chase stated that mowing at Fallbrook Airpark took place in late April. Presenting a historical graph depicting the monthly operations counts for three years prior, Ms. Chase reported the operations count as 1,312 for March 2017, and 1,394 for April 2017.

Mr. Jeff Hendricks, representative of Aircraft Hanger Management, discussed the safety lights on his leasehold with the FAAC. Mr. Hendricks stated he would explore his options for minimizing any glare the safety lights may cause for pilots taxiing at night to the runway.

NEW BUSINESS

There was no new business.

COMMITTEE MEMBERS’ COMMENT

Mr. David Duffer discussed the possibility of installing a sign at the Fallbrook Youth Baseball Fields that would inform its users the property belongs to Fallbrook Airpark. The FAAC requested this be included as an agenda item at the next meeting.

ADJOURNMENT

The location and date were set for next meeting on August 7, 2017, at the Fallbrook Library, 124 South Mission Road, Fallbrook, California 92028. Mr. Ken Kalbfell made a motion for the meeting to be adjourned at 7:55 p.m. Mr. Bob Hume seconded. The motion carried.

By

Meadow Chase, FAAC Secretary